

Board of Trustees Meeting, January 9, 2018 at 4:00 p.m. in the Board Room of the Johnson Public Library.

1. Roll Call
2. Meeting Notification Statement
3. Approval of the Minutes of December 12, 2017
4. Public Comment
5. Oath of Office for Ms. Flynn– Ms. Kirsch
6. 2018 Officers – Ms. Castanteen
7. 2018 Committees – Ms. Flynn
8. Treasurer’s Report: Ms. Kirsch
 - a. Report: Ms. Kirsch
 - b. Bills: Ms. Castanteen
9. Budget and Finance Committee: Ms. Kirsch
 - a. 2018 QPA Resolution
 - b. 2018 Auditor Resolution
10. Building and Grounds Committee: Ms. Kirsch
 - a. RFQ for Architect
11. Strategic Planning: Ms. Izzo
12. Community Affairs: Ms. Ortiz
13. Librarian’s Report: Ms. Castanteen
 - a. Program Highlights: Ms. Castanteen
 - b. Gifts and Letters of Appreciation
14. Old Business
15. New Business
16. Adjournment